Jardine Matheson Limited 48th Floor Jardine House Central, Hong Kong Tel (852) 2843 8288 Fax (852) 2845 9005 gsd@jardines.com

Group Secretariat

HONGKONG LAND HOLDINGS LIMITED

Securities and Exchange Commission File No.82-2964

28th March 2002

Securities & Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.

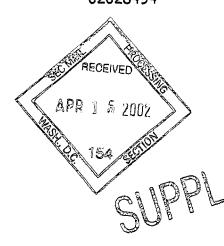
Dear Sirs

Hongkong Land Holdings Limited ("HKLH")
- Annual Report 2001

We attach for your information a notification dated 28th March 2002 in respect of HKLH which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara Group Corporate Secretary 02028494



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Annual Report and Accounts OKONG LAND HOLDINGS LIMITED 07:11 28 Mar 2002

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HONGKONG LAND HOLDINGS LIMITED

ANNUAL REPORT 2001

Hongkong Land Holdings Limited announces that its Annual Report for the year ended 31st December 2001 has been posted to shareholders today, Thursday, 28th March 2002, and is available on the Company's website at www.hkland.com.

A copy of the above report has also been submitted to the UK Listing Authority (the "UKLA"), and will shortly be available for inspection at the UKLA's Document Viewing Facility, which is situated at:

Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS Tel no. (44) 20 7676 1000

(Documents will usually be available for inspection within six normal business hours of this notice being given).

Neil M McNamara, Jardine Matheson Limited For and on behalf of Hongkong Land Holdings Limited

28th March 2002

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